

WATER AND SEWER COMMITTEE AGENDA
Thursday, December 23, 2021 8:45 AM
Town Hall, 2056 Middle Street

- 1. Call to Order & Freedom of Information Requirements**
- 2. Communications / Additional Items from WWTF Manager, Greg Gress**
 - a. Construction updates as to the Lift Stations and WWTP
- 3. Discussion/Motions:**
 - a. Approval of Minutes from the November 18, 2021 Committee Meeting
- 4. Review of Active and Pending Projects:**
 - a. Wastewater Treatment Plant Retrofit (Construction Phase- Final)
 - b. Charleston CPW/ICW Water Main project (Construction Phase- Final)
 - c. CWS contract revisions
 - d. Written Cost Recovery Program
 - e. Private Sewer Lateral Policy for I&I Reduction
 - f. Pump/Lift Station flood proofing project (Construction Phase- Final)
 - g. Water & Sewer Ordinance review/clean-up
 - h. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)
- 5. Set the date for the next W&S Committee Meeting**
 - a. The next Sullivan's Island W&S Committee meeting will be held on Thursday, January 27, 2022 at 8:45 a.m.
- 6. Executive Session-** Discussion of a contractual matter regarding closing out the Lift Station project.
- 7. Upon Returning to Open Session, Committee may take action on items discussed during Executive Session.**
- 8. Adjourn**